



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2012 Bond Oversight Commission and to the general public that the **2012 Bond Oversight Commission** will hold the following meeting, which will be open to the public.

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Meeting of February 4, 2016
Ward 6 Council Office
5:30 pm
3202 E. 1st St. Tucson, AZ 85716
West Conference Room

2012 Bond Oversight Commission – Street Bond Program

- 1. Call to Order and Roll Call.** (5 Minutes)
- 2. Introductions of 2012 Bond Oversight Commission Members.** (5 Minutes)
- 3. Review and Approval of Meeting Summary from November 16, 2015.** (5 Minutes)
- 4. Update on Engineer of the Year nomination.** (5 Minutes)
- 5. Follow-up on BOC Meeting Summaries.** (10 Minutes)
- 6. Discuss drafting the 2015 BOC Annual Report due in March.** (15 Minutes)
- 7. Bond Road Restoration Projects. Robin Raine, Deputy Director and Staff of Tucson Department of Transportation.** (45 Minutes)
 - Program Status and Utility Coordination - (Summary should include Ward Number in project descriptions and a map.) - Alfred Zuniga
 - Bicycle Boulevard Improvements Update and costs
 - Financial Report – Priscilla Lane
 - Citizen Comments – Mike Graham
 - Demonstrate the interactive map and provide a link to members showing the roadways that will be preserved in the Ajo Way/Park Avenue area. Also provide a link to the bicycle boulevards completed.
- 8. BOC Communication Opportunities:** Review previous BOC ideas that support more articles or editorials in the newspaper and/or PSA's identifying completed, current and upcoming 409 Bond Fund projects. Send updates of road and residential improvement projects to neighborhood associations and citizens who have sent us emails. Find ways to foster the need for future roadway bond programs. (15 Minutes)
- 9. Call to the Audience.** (15 Minutes)

This is the time when any member of the public may address the 2012 Bond Oversight Commission. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed (2) minutes each. If additional time is needed to address the 2012 Bond Oversight Commission, it may be considered as an agenda item for a future meeting.
- 10. Future Meeting Date and Agenda Items.** Next Potential Meeting Dates. March 2, 7, 14, 21 (10 Minutes)

11. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling the Downtown Information Hotline. Please allow ample time to make these arrangements.